

HARDWYN INDIA LIMITED

B-101, Phase-1, Mayapuri, New Delhi South West Delhi 110064

CIN: L74990DL2017PLC324826

Ph. No. 011-23629277 website: www.hardwyn.com

Email id: cs@hardwyn.com

Date: 03.02.2023

To,

**BSE Limited
Phirozejeejeebhoy Towers
Dalal Street, Mumbai-400001**

Scrip Code: - 541276

**National Stock Exchange of India Ltd.
Exchange Plaza
BandraKurla Complex
Bandra (E) Mumbai - 400051
Symbol: - HARDWYN**

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of Board of Directors of **Hardwyn India Limited (the Company)** will be held on **Tuesday, February 14, 2022 at 2:00 P.M.** inter alia, to consider and approve Unaudited Financial Results for the quarter and nine months ended on 31st December,2022 along with the Limited Review Report of the company.

In continuation to our letter dated 30th December, 2022 and in terms of the Code of Conduct of the Company for trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), the Trading Window for transactions in the equity shares of the Company has been already closed from 1st January, 2023 and will remain closed up to 16th February, 2023 (both days inclusive) for the purpose of announcement of aforesaid unaudited Financial Results, as may be considered by the Board of Directors.

You are requested to take the above information on your records and disseminate the same on your website.

Thanking You,

**For and on behalf of
Hardwyn India Limited**

**Rubaljeet Singh Sayal
Managing Director
DIN: 00280624**